

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
08 FEB -5 PM 2:59  
RICHARD W. VIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

**CR 08**

**0052**

JERI HILL

**MMC**


E-filing

DEFENDANT.

## INDICTMENT

Title 18, U.S.C. § 1001(a)(3) - Use of False Document  
(Five Counts)

A true bill.

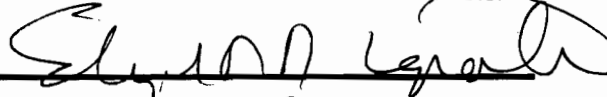
  
Foreman

Filed in open court this 5 day of

February, 2008

**Brenda Tolbert**

Clerk

  
Bail, \$ Summons

**ELIZABETH D. LAPORTE**  
UNITED STATES MAGISTRATE JUDGE

CR08-52 MMC

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. § 1001 False Document

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**5 years prison  
\$250,000 fine  
3 years sup'd release  
\$100 special assessment**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
Dept. of Housing & Urban Development, Special Agent James H. Luu☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**JOSEPH P. RUSSONIELLO**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y Owen P. Martikan  
(if assigned)Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

JERI HILL

DISTRICT COURT NUMBER

**CR 08****0052****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**ORIGINAL**

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney  
Attorney for Plaintiff

FILED  
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CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**E-filing**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,  
v.

JERI HILL,  
Defendant.

Criminal No.

**CR 08**

**0052**

VIOLATIONS: 18 U.S.C. § 1001(a)(3) – Use  
of False Document (Five Counts)

**MMC**

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 1001(a)(3) – Use of False Document

On or about September 18, 2003, in the Northern District of California, in a matter within  
the jurisdiction of the Department of Housing and Urban Development, an agency of the United  
States, the defendant,

JERI HILL,

did knowingly and willfully make and use a material false writing and document by presenting to  
a Section 8 Housing Site Administrator a Certification Application, knowing the same to bear a  
materially false, fictitious and fraudulent statement and entry regarding her employment and

INDICTMENT

1 income, in violation of Title 18, United States Code, Section 1001(a)(3).

2  
3 COUNT TWO: 18 U.S.C. § 1001(a)(3) – Use of False Document

4 On or about July 27, 2004, in the Northern District of California, in a matter within the  
5 jurisdiction of the Department of Housing and Urban Development, an agency of the United  
6 States, the defendant,

7 JERI HILL,

8 did knowingly and willfully make and use a material false writing and document by presenting to  
9 a Section 8 Housing Site Administrator a Certification Application, knowing the same to bear a  
10 materially false, fictitious and fraudulent statement and entry regarding her employment and  
11 income, in violation of Title 18, United States Code, Section 1001(a)(3).

12  
13 COUNT THREE: 18 U.S.C. § 1001(a)(3) – Use of False Document

14 On or about July 22, 2005, in the Northern District of California, in a matter within the  
15 jurisdiction of the Department of Housing and Urban Development, an agency of the United  
16 States, the defendant,

17 JERI HILL,

18 did knowingly and willfully make and use a material false writing and document by presenting to  
19 a Section 8 Housing Site Administrator a Certification Application, knowing the same to bear a  
20 materially false, fictitious and fraudulent statement and entry regarding her employment and  
21 income, in violation of Title 18, United States Code, Section 1001(a)(3).

22  
23 COUNT FOUR: 18 U.S.C. § 1001(a)(3) – Use of False Document

24 On or about July 28, 2006, in the Northern District of California, in a matter within the  
25 jurisdiction of the Department of Housing and Urban Development, an agency of the United  
26 States, the defendant,

27 JERI HILL,

28 did knowingly and willfully make and use a material false writing and document by presenting to

a Section 8 Housing Site Administrator a Certification Application, knowing the same to bear a materially false, fictitious and fraudulent statement and entry regarding her employment and income, in violation of Title 18, United States Code, Section 1001(a)(3).

COUNT FIVE: 18 U.S.C. § 1001(a)(3) – Use of False Document

On or about July 26, 2007, in the Northern District of California, in a matter within the jurisdiction of the Department of Housing and Urban Development, an agency of the United States, the defendant,

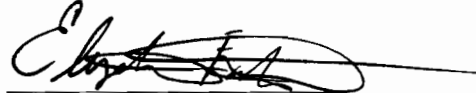
JERI HILL,

did knowingly and willfully make and use a material false writing and document by presenting to a Section 8 Housing Site Administrator a Certification Application, knowing the same to bear a materially false, fictitious and fraudulent statement and entry regarding her employment and income, in violation of Title 18, United States Code, Section 1001(a)(3).

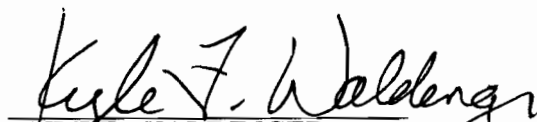
DATED:

A TRUE BILL.

02/05/08

  
FOREPERSON

JOSEPH P. RUSSONIELLO  
United States Attorney

  
KYLE F. WALDINGER  
Deputy Chief, Major Crimes Section

(Approved as to form:

  
AUSA MARTIKAN